

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY OCTOBER 15, 2001, 7:15 P.M.
IRVINGTON, VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. At 8:00 p.m. reconvening of public meeting.
4. Pledge of allegiance to the flag of the United States of America.
5. Public comment.
6. Approval of minutes.
 - a. Minutes of the special meeting of the Village Board held on September 27, 2001.
7. Correspondence.
8. Mayoral proclamation declaring the week of October 22 to 26, 2001 to be School Board Recognition Week.
9. Announcement of a public hearing to be held on November 5, 2001 regarding amendments to the alarm systems local law in order to increase fines for false alarms.
10. Consideration of a resolution to approve an intermunicipal contract between the Village and the Westchester County Department of Public Safety with respect to the STOP-DWI Program.
11. Public hearing regarding an application for a special permit from Astor Street Associates with respect to the proposed redevelopment of the former Metropolitan Transit Authority electrical sub-station on Astor Street.
12. Consideration of the approval of an agreement between the Village and the Irvington School District relating to the exchange of school district real estate for the Village's furnishing or procuring labor and materials associated with drainage and site work improvements at the Irvington Middle School.
13. Consideration of the approval of an escrow agreement between the Village of Irvington and Bridge Street Properties, LLC relating to an ongoing Planning Board matter.
14. Consideration of the award of contracts for the construction of an addition to the Irvington Senior Center located at 29 Bridge Street.
15. Reports of Boards, Standing Committees and Officers.
 - a. Trustee Liaisons reports.
 - b. Village Administrator's report.
 - c. Village Clerk-Treasurer's report.
16. Adjournment to executive session regarding litigation and personnel matters.
17. Reconvening after executive session.
18. Adjournment.